92H-MM-74093-302
92H-MM-74093-A1
92H-MM-74093-A7
92H-NY-229982
281H-LA-183557
92H-PH-76840-A3
OC-2 Desk
2

[redacted] was said to be reached at his offices at the #Sistema# joint stock financial corporation in Moscow through the following telephone numbers: b6 b7C

[redacted]

(12)

South Florida/Caribbean Money Laundering Operations

According to the source, [redacted] 2 b6 b7C b7D

[redacted]

[redacted]

92H-PH-76840-A3-84

SEARCHED ___ INDEXED
SERIAL ___ FILED

FEB 18 1996

[redacted]

FBI - PHILA b6 b7C

92H-MM-74093-302
92H-MM-74093-A1
92H-MM-74093-A7
92H-NY-229982
281H-LA-183557
92H-PH-76840-A3
OC-2 Desk
3

[redacted]

b6
b7C
b7D

Source's Description of the Current Importance of [redacted] [redacted]

Source advised that [redacted] [redacted]

92H-MM-74093-302
92H-MM-74093-A1
92H-MM-74093-A7
92H-NY-229982
281H-LA-183557
92H-PH-76840-A3
OC-2 Desk
4

[redacted]

b6
b7C
b7D